

Texas Health Care Policy Council
Teacher Retirement System of Texas, 5th Floor Boardroom
1000 Red River Street, Austin, Texas 78701

TEXAS HEALTH CARE POLICY COUNCIL
THURSDAY, FEBRUARY 25, 2010

11:00 A.M.*

AGENDA

The following items may not necessarily be considered in the order they appear.

**NOTE: This meeting will begin after a short break following the Subcommittee meeting. The Texas Health Care Policy Council may act upon any agenda item.*

I. INTRODUCTION	TAB
Call to Order, Welcome and Introductions, Announcements, Approval of October 14, 2009 Meeting Minutes	2
II. REPORTS, UPDATES AND POSSIBLE ACTIONS	
1. Council Member Reports on Agency Health Care Initiatives	
2. Briefing on and Discussion of Nursing Faculty and Education Capacity Policy Report	3
3. Briefing on and Discussion of Access to Price and Quality Information Policy Report - Presentation by Consumers Union on Patient Safety and Quality Reporting	4
4. Briefing on and Discussion of Effective Health Care Models in Texas Policy Report	5
5. Discussion of House Bill 3961, 81 st Texas Legislature	6
III. INFORMATION ITEMS	
1. Expenditure Report	7
2. Future Meeting Dates	8
IV. PUBLIC COMMENT	
V. ADJOURN TEXAS HEALTH CARE POLICY COUNCIL	

Persons with disabilities who plan to attend this meeting who may need auxiliary aids or services, or who need assistance in having English translated into Spanish should contact Jennifer Beale, (512) 463-1778, at least two days before the scheduled date of this meeting for proper arrangements to be made.